

MARKET ANNOUNCEMENT

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Via electronic lodgement

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The Manager Company Announcements Office ASX Limited Level 4, Exchange Centre 20 Bridge Street SYDNEY NSW 2000

Appointment of Acting CEO – Ann Bowering

The Directors of NSX Limited ("NSX") wish to advise that with the departure of Emlyn Scott, the NSX will be run by its experienced executive team while a CEO search is undertaken, with NSX director Ann Bowering stepping in as Acting Chief Executive Officer.

For further information

Michael Cox Chairman NSX Limited